GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Home Department – Surprise check conducted by the Anti Corruption Bureau on the allegation of receiving bribes/ mamools from the Liquor Syndicate against (i) Sri B.Papa Rao, SIoP, Tangutur PS now at CI Cell, Guntur and eight(08) others and (ii) Sri K. Ramesh Babu, C.I. Addanki, now at GPR Guntur and seven(07) others – Appointment of Inquiring Authority – Orders– Issued.

HOME (SC.A) DEPARTMENT

G.O.Rt.No.778, **Dated:18th July,2023.**
Read the following:-

1. From the Director General, Anti Corruption Bureau, A.P., Hyderabad, Lr.No.24/RCO-NPK/2012, dated.12.10.2012.
2. Govt. Lr.No.331/SC.A/A2/2012-1, dt.09.01.2013.
3. Act No.29 of 2022 published in the Andhra Pradesh Gazette on 22.12.2022.
4. From the G.A.(COI-R)Dept., U.O.Note No.1878240/GAD/COI-R/2022-22, dt.17.02.2023.
5. From the G.A(COI-R)Dept., U.O.Note No.2095636/GAD/COI-R/203, dt.06.07.2023

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ORDER:-

In the reference 1st read above, the Director General, Anti Corruption Bureau, A.P., Vijayawada has informed that a surprise check was conducted by the Anti Corruption Bureau Officials on the allegation of collating amounts as bribe for favouring of the owners of the wine shops. During the course of investigation, it was revealed that the money was collected illegally from owners of some wine shops, for not taking any action for violation of Excise Laws, Rules and License conditions such as sale of Liquor over and above MRP Rates, cheap liquor, operation of illegal belt shops, sale of liquor beyond the stipulated hours of business, sale of loose liquor for consumption at the shops without license/ permission etc. Based on that, the Director General, Anti Corruption Bureau, A.P. has recommended to initiate departmental proceedings against the Accused Officers for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

2. In the reference 2nd read above, Govt., have entrusted the case to TDP to inquire into the allegations of receiving bribes/ mamools from the Liquor Syndicate on the following police personnel:

1) Sri Bommidi Papa Rao, SIoP, Tangutur PS now at CI Cell, Guntur,
2) Sri Mandadi Madhu Babu, SIoP, formerly at Ongole II Town PS., Now IoP,
3) Sri Thota Venkata Sai Kumar, SIoP, Ponnalur PS now at APTRANSCO,
4) Sri A. Shasi Kumar, SIoP, Ponnalur PS., Now at Arthaveedu PS,
5) Sri Marri Lakshman, SIop, Taluk PS, now Inspector of Police, DTC Ongole,
6) Sri V. Potha Raju, IoP, Ongole I Town PS now at Krishnapatnam Port, Nellore,
7) Sri Upputuri Nagaraju, IoP, Ongole I Town PS,
8) Sri V.Suryanarayana, SIoP, II Town PS, now IoP, VR, Eluru Range and
9) Sri Md.Karimulla Shariff, PC. ID party of Ongole I Town,

(AND)

1) Sri K. Ramesh Babu, C.I. Addanki, now at GPR Guntur,
2) Sri K. Venkateswara Rao, C.I. Addanki, now at Podili,
3) Sri Gattamaneni Srinivasa Rao, C.I. Addanki,
4) Sri D. Mallikarjuna, Sub Inspector of Police, Addanki PS.
5) Sri N. Srikanth, Sub Inspector of Police, Medarametla, now IoP, Guntur VR,
6) Inturi Srinivasa Rao, PC.1963, Station Writer, Addanki P.S.
7) Md. Karimulla Shariff, PC.1746, Ongole I Town PS and
8) Sri Shaik Masthan Vali, Driver of Addanki C.I.

3. In the reference 3rd read above, the Government have issued Extraordinary Gazette vide Act.No.29 of 2022 dt:22.12.2022 to repeal the Andhra Pradesh Civil Services (Disciplinary Proceedings Tribunal) Act, 1960 and all cases pending before the said Tribunal on the said date shall stand transferred to the Commissionerate of Inquiries(COI) to continue the pending proceedings and shall be disposed of by it accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice.

4. In the reference 4th and 5th read above, the G.A(COI-R)Dept. has informed that the case of (i) Sri B.Papa Rao, SIoP, Tangutur PS now at CI Cell, Guntur and eight(08) others and (ii) Sri K. Ramesh Babu, C.I. Addanki, now at GPR Guntur and seven(07) others have been allocated to Sri Manish Kumar Sinha, IPS, Member, Commissionerate of Inquiries for Commencement / continuation of Inquiries as per the procedure.

5. Government after careful examination and in exercise of powers conferred by sub-rule (2) of Rule 20 read with Rule 24 (1) of APCS (CC&A) Rules,1991 hereby appoint Sri Manish Kumar Sinha, IPS, Transport Comissioner & Commissionerate of Inquiries(FAC) as Inquiring Authority to inquire into the charges issued to the Charged Officers (i) Sri B.Papa Rao, SIoP, Tangutur PS now at CI Cell, Guntur and eight(08) others in TEC Nos.539/2013 to 547/2013 and (ii) Sri K. Ramesh Babu, C.I. Addanki, now at GPR Guntur and seven(07) others in TEC Nos.581/2013 to 588/2013 by the Tribunal for Disciplinary Proceedings.

6. The inquiry Authority is requested to conduct enquiry and submit his report to Government within four(04) months.

7. The connected copies of documents /records in TEC Nos.539/2013 to 547/2013 and TEC Nos.581/2013 to 588/2013 as received from the O/o. the Registrar, Commissionerate of Inquiries, G.A(COI) Department are furnished herewith to the Inquiring Authority as required under Rule 20 (7) of Andhra Pradesh Civil Services (CC&A) Rules,1991.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRICIPAL SECRETARY TO GOVERNMENT

To
Sri Manish Kumar Sinha, IPS, Transport Commissioner & Commissionerate of Inquiries(FAC) (w.e).
The General Administration(COI) Dept.
The Director General of Police, AP, Mangalagiri.
The Director General, ACB, A.P., Vijayawada.
The APVC, A.P. Secretariat, Velagapudi.
SF/SC

//FORWARDED BY ORDER //

K. Padmavathi
SECTION OFFICER(SC)